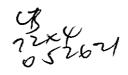
THE SECRETARIAT





## **363**<sub>x</sub> Annual Return

A18 *A COMPANIES	MLDHBH3*	<b>M111</b>
Company number	CN 889209	
Company name	Sun Alliance Linked Life Insurance Limited	
Date of this return The information on this return is made up to	Day Month Year  DA 14 05 95	
Date of next return I wish to make the next return to	DB 14 05 96	
Registered Office This is the address at the date of this return	RO 1 Bartholomew Lane	
Any change of registered office must be notified on form 287	Post town LONDON County/Region	
	Postcode EC2N 2AB	
Principal business activities	PA 8 6 0 0	
The trade classification code number(s) for principal activity or activities is (are)		

Register of	Members
The register is kept at	of members

RM (the	registered office)	
Post town		
County/Region		
Postcode		

Register of Debenture Holders

A register of debenture holders is kept at

RD (the	registered office)	
Post town		
County/Region		
Postcode		

Company type

Private company limited by shares

## Company Secretary

Name

\* Style/Title

Forenames

T2

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr		
	Eric Rola	and	
	Wills		
AD	2 Chestn	ut Avenue	
	Southbord	ough	
	Post town	TUNBRIDGE WELLS	
Coun	ty/Region	Kent	
	Postcode	TN4 OBP   Country	
	•		

\* Voluntary details

Forenames
Surname
\* Honours etc
Previous forenames
Previous surname
Usual residential address

Date of birth
Business occupation
Other directorships

AD East Cottage Pyrford Road, Pyrford Green Post town WOKING County/Region Surrey GU22 8UX ] Country Postcode Nationality | NA British DO 20 03 | 38 OC Insurance Manager OD See attached list

Directors	(continued)	Company 889209
Name	* Style/Title	CD Mr
	Forenames	Ronald Horace William
	Surname	Winch
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD 20 Hildred House
		80 Ebury Mews
		Post town LONDON
		County/Region
		Postcode SW1 Country
	Date of birth	DO041035NationalityNAAustralian
	Business occupation	OC Insurance Manager
	Other directorships	OD See attached list
	<u> </u>	
Name	* Style/Title	CD Mr
	Forenames	Jamie Jeremy
	Surname	Woods
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD 12 Ashleigh Road
		Post town HORSHAM
		County/Region Sussex
		Postcode RH12 2LF   Country
	Date of birth	DO 20 01 41 Nationality NA British
	Business occupation	OC Insurance Manager
	Other directorships	OD See attached list
	_	

## Other relevant directorships, specifying the director in question Other directorships for I M Trotter St Georges Hill Golf Club (Holdings) Limited (resigned 31/12/92) St Georges Hill Golf Club Limited (resigned 31/12/92) Other directorships for R H W Winch Chase de Vere Financial Limited Other directorships for J J Woods Chase de Vere Financial Limited Woolwich Life Assurance Company Limited

Issued share capital
The shares in issue at the date of this return are

Number	Aggregate Nominal Value
10,000,000	10,000,000.00
10,000,000	10,000,000.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions (Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed SAL Assistant Secretary/Birector \*
(\* delete as appropriate)

15 MAY 1995 Date .....

This return includes 2 continuation sheets.

Contact point address

E R Wills 1 Bartholomew Lane LONDON

Postcode EC2N 2AB

**Telephone** 0171 588 2345

Extension

Complete List of Members for Sun Alliance Linked Life Insurance Limited from 14/05/94 to 14/05/95

Member's Name and Address Sun Alliance Life Limited 1 Bartholomew Lane, LONDON EC2N 2AB

Class of shares	Held at date of incorp. or	Shares received	Shares transferred	regist-	Held at date of this
ordinary shares of £1 each	<b>last return</b> 9,999,999	` 1		ration 28/06/94	return 10,000,000

Member's Name and Address The London Assurance Nominees Limited 1 Bartholomew Lane, LONDON EC2N 2AB

Class of shares	Held at date of incorp. or	Shares received	Shares transferred	Date of regist.	Held at date of this
	last return	recerved	ti diisteri ed	ration	return
ordinary shares	1		1	28/06/94	0
of £1 each					